

**IN THE DISTRICT COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. THOMAS AND ST. JOHN**

UNITED STATES OF AMERICA

CRIMINAL NO. 2014-54

v.

SHERRYMAE MORALES,

Defendant.

UNITED STATES' EXHIBIT LIST

EXH. NO.	DESCRIPTION OF EXHIBITS	OFFERED	ADMITTED
	Exhibit 1 – National Guard Virgin Islands (NGVI) Personnel Records		
1.1	Morales' Appointment Letter to the Army National Guard, dated Feb 23, 2010		
1.2	SF-50 dated Mar 7, 2010		
1.3	SF-50 dated Apr 4, 2010 – GS12/3 to GS12/10		
1.4	Memo dated March 5, 2010 from COL Elton Lewis, Increase GS 12/10		
1.5	Memo dated March 16, 2010 from LTC Kai Schjang, Morales Ineligible for GS 12/10		
1.6	NGVI Indefinite Announcement No. 11-10, dated March 30, 2010		
1.7	Referral and Selection Certificate No. 11-10, Selecting Morales		
1.8	Morales' Resume		
1.9	Intent to Deny Security Clearance Letter, dated January 18, 2011		
1.10	Separation Orders 118-500, dated April 28, 2011		
1.11	Termination of Military Membership, dated May 2, 2011		
1.12	Severance Detail, dated July 5, 2011		
1.13	Direct Deposit Sign-Up Form		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 2

	Exhibit 2 – NGVI Timesheets		
2.1	NGVI Timesheets in Total		
2.2	NGVI Timesheet Pay Period Ending March 27, 2010		
2.3	NGVI Timesheet Pay Period Ending April 10, 2010		
2.4	NGVI Timesheet Pay Period Ending April 24, 2010		
2.5	NGVI Timesheet Pay Period Ending May 8, 2010		
2.6	NGVI Timesheet Pay Period Ending May 22, 2010		
2.7	NGVI Timesheet Pay Period Ending June 5, 2010		
2.8	NGVI Timesheet Pay Period Ending June 19, 2010		
2.9	NGVI Timesheet Pay Period Ending July 3, 2010		
2.10	NGVI Timesheet Pay Period Ending July 17, 2010		
2.11	NGVI Timesheet Pay Period Ending October 9, 2010		
2.12	NGVI Timesheet Pay Period Ending October 23, 2010		
2.13	NGVI Timesheet Pay Period Ending November 6, 2010		
2.14	NGVI Timesheet Pay Period Ending November 20, 2010		
2.15	NGVI Timesheet Pay Period Ending December 4, 2010		
2.16	NGVI Timesheet Pay Period Ending December 18, 2010		
2.17	NGVI Timesheet Pay Period Ending January 1, 2011		
2.18	NGVI Timesheet Pay Period Ending January 15, 2011		
2.19	NGVI Timesheet Pay Period Ending January 29, 2011		

USA v. Sherrymae Morales
 Cr. No. 2014-54
 United States' Exhibit List
 Page 3

2.20	NGVI Timesheet Pay Period Ending February 12, 2011		
2.21	NGVI Timesheet Pay Period Ending February 26, 2011		
2.22	NGVI Timesheet Pay Period Ending March 12, 2011		
2.23	NGVI Timesheet Pay Period Ending March 26, 2011		
2.24	NGVI Timesheet Pay Period Ending April 9, 2011		
2.25	NGVI Timesheet Pay Period Ending April 23, 2011		
2.26	NGVI Timesheet Pay Period Ending May 7, 2011		
2.27	NGVI Timesheet Pay Period Ending May 21, 2011		
2.28	NGVI Timesheet Pay Period Ending June 4, 2011		
2.29	NGVI Timesheet Pay Period Ending June 18, 2011 (Severance)		
2.30	NGVI Timesheet Pay Period Ending July 2, 2011 (Severance)		
	Exhibit 3 – Defense Finance & Accounting Services (DFAS) Records		
3a	Certification by DFAS		
3.1	DFAS Records in Total		
3.2	Pay Period Ending March 27, 2010		
3.3	Pay Period Ending April 10, 2010		
3.4	Pay Period Ending April 24, 2010		
3.5	Pay Period Ending May 8, 2010		
3.6	Pay Period Ending May 22, 2010		
3.7	Pay Period Ending June 5, 2010		
3.8	Pay Period Ending June 19, 2010		
3.9	Pay Period Ending July 3, 2010		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 4

3.10	Pay Period Ending July 17, 2010		
3.11	Pay Period Ending October 9, 2010		
3.12	Pay Period Ending October 23, 2010		
3.13	Pay Period Ending November 6, 2010		
3.14	Pay Period Ending November 20, 2010		
3.15	Pay Period Ending December 4, 2010		
3.16	Pay Period Ending December 18, 2010		
3.17	Pay Period Ending January 1, 2011		
3.18	Pay Period Ending January 15, 2011		
3.19	Pay Period Ending January 29, 2011		
3.20	Pay Period Ending February 12, 2011		
3.21	Pay Period Ending February 26, 2011		
3.22	Pay Period Ending March 12, 2011		
3.23	Pay Period Ending March 26, 2011		
3.24	Pay Period Ending April 9, 2011		
3.25	Pay Period Ending April 23, 2011		
3.26	Pay Period Ending May 7, 2011		
3.27	Pay Period Ending May 21, 2011		
3.28	Pay Period Ending June 4, 2011		
3.29	Pay Period Ending June 18, 2011 (Severance)		
3.30	Pay Period Ending July 2, 2011 (Severance)		
	Exhibit 4 – NGVI Travel Orders		

USA v. Sherrymae Morales
 Cr. No. 2014-54
 United States' Exhibit List
 Page 5

4.1	Orders 134-002, dated May 14, 2010		
4.2	Orders 148-006, dated May 28, 2010		
4.3	Orders 228-041, dated August 16, 2010		
4.4	Orders 286-013, dated October 13, 2010		
4.5	Orders 021-009, dated January 21, 2011		
4.6	Orders 059-011, dated February 28, 2011		
4.7	Orders 364-006, dated December 30, 2010		
	Exhibit 5 – Military Personnel Services Corporation (MPSC) Personnel File		
5a	Certification by MPSC		
5.1	Letter Identifying Morales' Dates of Employment MPSC, dated August 16, 2011		
5.2	Morales' Undated Letter of Resignation, Effective June 20, 2010		
5.3	Morales Letter of Resignation, dated June 20, 2011, Effective July 1, 2011		
5.4	MPSC Employee Handbook		
5.5	Email from Morales re employment status		
5.6	Email from Morales re use of military rank		
	Exhibit 6 – MPSC Electronically Certified Timesheets		
6.1	MPSC Timesheets in Total		
6.2	MPSC Timesheet Pay Period Ending March 20, 2010		
6.3	MPSC Timesheet Pay Period Ending April 3, 2010		
6.4	MPSC Timesheet Pay Period Ending April 17, 2010		
6.5	MPSC Timesheet Pay Period Ending May 1, 2010		
6.6	MPSC Timesheet Pay Period Ending May 15, 2010		
6.7	MPSC Timesheet Pay Period Ending May 29, 2010		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 6

6.8	MPSC Timesheet Pay Period Ending June 12, 2010		
6.9	MPSC Timesheet Pay Period Ending June 26, 2010		
6.10	MPSC Timesheet Pay Period Ending June 30, 2010 (Switched to Bi-Monthly Pay Periods)		
6.11	MPSC Timesheet Pay Period Ending September 30, 2010		
6.12	MPSC Timesheet Pay Period Ending October 15, 2010		
6.13	MPSC Timesheet Pay Period Ending October 31, 2010		
6.14	MPSC Timesheet Pay Period Ending November 15, 2010		
6.15	MPSC Timesheet Pay Period Ending November 30, 2010		
6.16	MPSC Timesheet Pay Period Ending December 15, 2010		
6.17	MPSC Timesheet Pay Period Ending December 31, 2010		
6.18	MPSC Timesheet Pay Period Ending January 15, 2011		
6.19	MPSC Timesheet Pay Period Ending January 31, 2011		
6.20	MPSC Timesheet Pay Period Ending February 15, 2011		
6.21	MPSC Timesheet Pay Period Ending February 28, 2011		
6.22	MPSC Timesheet Pay Period Ending March 15, 2011		
6.23	MPSC Timesheet Pay Period Ending March 31, 2011		

USA v. Sherrymae Morales
 Cr. No. 2014-54
 United States' Exhibit List
 Page 7

6.24	MPSC Timesheet Pay Period Ending April 15, 2011		
6.25	MPSC Timesheet Pay Period Ending April 30, 2011		
6.26	MPSC Timesheet Pay Period Ending May 15, 2011		
6.27	MPSC Timesheet Pay Period Ending May 31, 2011		
6.28	MPSC Timesheets Pay Periods Ending June 15, 2011 through July 15, 2011		
	Exhibit 7 – MPSC Travel Expense Reports		
7.1	MPSC Expense Report No ER00052242 for travel January 31 through February 4, 2011		
7.2	MPSC Expense Report No. ER00056218 for travel May 2, 2011 through May 5, 2011		
	Exhibit 8 – Military Personnel Services Corporation Contract		
8.1	Contract Number W9133L-10-F-0093, dated March 31, 2010 – Period of Performance March 31, 2010 through August 30, 2010		
8.2	Contract Number W9133L-10-F-0237, dated August 31, 2010 – Period of Performance August 31, 2010 through August 30, 2011		
	Exhibit 9 – USAA Records		
9.1	USAA Records in Total		
9.2	Signature Card		
9.3	USAA Statement Dated March 11, 2010		
9.4	USAA Statement Dated April 12, 2010		
9.5	USAA Statement Dated May 11, 2010		
9.6	USAA Statement Dated June 11, 2010		
9.7	USAA Statement Dated July 12, 2010		
9.8	USAA Statement Dated August 11, 2010		
9.9	USAA Statement Dated September 10, 2010		
9.10	USAA Statement Dated October 12, 2010		
9.11	USAA Statement Dated November 10, 2010		

USA v. Sherrymae Morales
 Cr. No. 2014-54
 United States' Exhibit List
 Page 8

9.12	USAA Statement Dated December 10, 2010		
9.13	USAA Statement Dated January 12, 2011		
9.14	USAA Statement Dated February 9, 2011		
9.15	USAA Statement Dated March 11, 2011		
9.16	USAA Statement Dated April 12, 2011		
9.17	USAA Statement Dated May 11, 2011		
9.18	USAA Statement Dated June 10, 2011		
9.19	USAA Statement Dated July 12, 2011		
9.20	USAA Statement Dated August 11, 2011		
9.21	USAA ACH Research Barnes – wire summary		
	Exhibit 10		
10.0	Email dated April 12, 2010 – Volunteer Capacity for ESGR		
	Exhibit 11		
11.0	Monthly Report – May 2011 from Dazarene Lescott		
	Exhibit 12		
12.0	MAJ James Legal Summary		

Respectfully submitted,

RONALD W. SHARPE
 UNITED STATES ATTORNEY

Dated: June 29, 2015

By: /s/ Everard E. Potter
 Everard E. Potter
 Assistant United States Attorney
 District of the Virgin Islands
 5500 Veterans Drive, Suite 260
 St. Thomas U.S. Virgin Islands 00802-6424
 Tel: (340) 774-5757
 Fax: (340) 776-3474
 Everard.Potter@usdoj.gov

USA v. Sherrymae Morales
Cr. No. 2014-54
United States' Exhibit List
Page 9

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on June 29, 2015, I electronically filed the foregoing United States' Exhibit List with the Clerk of the Court using the CM/ECF system which will send notice of such filing to:

Omodare B. Jupiter, Esq.
Federal Public Defender
Division of St. Croix
1115 Strand Street, Suite 201
Christiansted, VI 00820-5073
Email: Omodare_Jupiter@fd.org

/s/ Everard E. Potter
Everard E. Potter
Assistant United States Attorney